2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# N00000002973

Entity Name: THE RIVER INTERNATIONAL, INC.

Current Principal Place of Business:

151 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

618 SE 20TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1004049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, STEVEN L
618 SE 20TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	ROGERS, STEVEN L	
Address:	618 SOUTHEAST 20TH PLACE	
City-St-Zip:	CAPE CORAL, FL 33990	
Title:	STD	( ) Delete
Name:	ROGERS, TANA L	
Address:	618 SE 20TH PLACE	
City-St-Zip:	CAPE CORAL, FL 33990	
Title:	D	( ) Delete
Name:	CASEY, ROBERT L	
Address:	4547 FOREST GLEN	
City-St-Zip:	NORTH FT. MYERS, FL 33903	
Title:	D	( ) Delete
Name:	CASEY, SHARON	
Address:	4547 FOREST GLEN	
City-St-Zip:	NORTH FT. MYERS, FL 33903	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANA ROGERS STD 05/02/2008
Electronic Signature of Signing Officer or Director — Date